

Virginia ABC Formal Hearing Dockets - Cases Scheduled: Week of August 19, 2019

Docket

REGION(S)

DATE(S)

SITE(S)

ROANOKE

August 19, 2019

ROANOKE REGIONAL OFFICE – 2943-D PETERS CREEK ROAD

Licensee/Number	Objections/Charges	Attorneys	Agents	Contacts		Formal Hearing Date/Time	
				Subpoena	Notify		
BIG AL'S INC. BIG AL'S GRILLE & SPORTS BAR 201 NORTH MAIN STREET BLACKSBURG, VIRGINIA 24060-3948 003102 – W/B ON - MB Inc. #201904230040 EMAIL: 3rholding@gmail.com ; billy@poorbillys.com	<p>1. On 4/1/2019 (December 2017 through November 30, 2018), the licensee failed to keep complete, accurate and separate records, in violation of 3 VAC 5-70-90 and Sections 4.1-204 and 4.1-225 1.b. of the Code of Virginia. (Add 3 VAC 5-70-180 to citation if licensee has a keg permit.)</p> <p>2. The licensee failed to submit to the Board a complete and accurate annual review report for the year ending November 30, 2018, in violation of 3 VAC 5-70-90 D. and Sections 4.1-114 and 4.1-225 1.b. of the Code of Virginia.</p> <p>3. The licensee cannot demonstrate financial responsibility sufficient to meet the requirements of the business conducted under the license issued by the Board, in violation of Section 4.1-225 1.e. of the Code of Virginia.</p> <p>4. On 3/22/2019 and between December 2017 through November 30, 2018, the licensee defrauded or attempted to defraud the Board and or the (name other government or agency) by making or filing a report or document or tax return required by statute or regulation which is fraudulent or contains a willful or knowing false representation of a material fact, in violation of Section 4.1-226 3. (for incident dates before 7 and 1 and 2013, reference 4.1-225 1.b.) of the Code of Virginia.</p> <p>FORMAL HEARING</p>	T. LISK, ESQ.- (LICENSEE) TLISK@COZEN.COM	T. L. SMITH			August 19, 2019	10:00 A.M.